



COUNTY BOARD MINUTES

11th Meeting, 175th Year of the Waukesha County Board of Supervisors
Tuesday, January 26, 2021 – 7:00 p.m.
Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order: Chairman Decker called the meeting to order at 7:00 p.m. and led the Board in the Pledge of Allegiance and a moment of silent prayer.

Roll Call: Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Decker, Mitchell, Crowley, Paulson, Nelson, Cummings, Schellinger, Gaughan, Wysocki, and Johnson were present. Supervisors Wolff, Mommaerts, Hammitt, and Whittow were unable to attend the meeting.

County Clerk Correspondence & Announcements: County Clerk Wartman announced that County Executive Farrow signed all ordinances from December 15, 2020 Board meeting and that four claims had been filed since the December 15, 2020 Board meeting.

Approval of the minutes: Supervisor Paulson moved approval of the December 15, 2020 Board meeting. Supervisor Johnson seconded the motion. The Board was polled and the motion carried by a unanimous voice vote.

Announcements of Votes Needed: Chairman Decker announced ordinances 175-O-067, 175-O-068, and 175-O-069 required 17 votes. All other matters before the Board required a simple majority.

SCHEDULED ITEM

COVID-19 Vaccine Update by Parks & Land Use Director Dale Shaver. Director Shaver informed the Board on the County's COVID Pandemic Response program in place to maximize the network of affiliated healthcare, unaffiliated healthcare, pharmacies, places of employment and collaborations for efficient distribution of COVID-19 vaccines in Waukesha County.

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks and Environment Committee

Ordinance 175-O-064: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Genesee By Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 27, T6N, R18E, Town Of Genesee, Waukesha County, Wisconsin, From The A-2 Rural Home District To The R-2 Residential District.

Supervisor Mitchell moved to approve Ordinance 175-O-064: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Genesee By Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 27, T6N, R18E, Town Of Genesee, Waukesha County, Wisconsin, From The A-2 Rural Home District To The R-2 Residential District. Supervisor Morris seconded the motion. The Board was polled and twenty-one (21) votes were cast 'aye'. The Ordinance passed unanimously.

Ordinance 175-O-065: Amend The Text Of The Town Of Merton Zoning Code By Repealing And Re-Creating Section 17.03 Regarding Definitions And Section 17.28 Regarding Legal Non-Conforming Structures And Uses

Supervisor Mitchell moved to approve Ordinance 175-O-065: Amend The Text Of The Town Of Merton Zoning Code By Repealing And Re-Creating Section 17.03 Regarding Definitions And Section 17.28 Regarding Legal Non-Conforming Structures And Uses. Supervisor Morris seconded the motion. The Board was polled and twenty-one (21) votes were cast 'aye'. The Ordinance passed unanimously.

Ordinance 175-O-066: Amend The District Zoning Map Of The Town Of Brookfield Zoning Code By Rezoning Certain Lands Located In Part Of The SW ¼ Of Section 28, T7N, R20E, Town Of Brookfield, Waukesha County, Wisconsin, From The RS-2 Single-Family Residential District To The RM-1 Multi-Family Residential District

Supervisor Mitchell moved to approve Ordinance 175-O-066: Amend The District Zoning Map Of The Town Of Brookfield Zoning Code By Rezoning Certain Lands Located In Part Of The SW ¼ Of Section 28, T7N, R20E, Town Of Brookfield, Waukesha County, Wisconsin, From The RS-2 Single-Family Residential District To The RM-1 Multi-Family Residential District. Supervisor Heinrich seconded the motion. The Board was polled and twenty-one (21) votes were cast 'aye'. The Ordinance passed unanimously.

Ordinance 175-O-067: Amend The 2021 Budget And Authorize Acceptance And Appropriation Of Statewide Employment Recovery Dislocated Worker Grant Funds For Workforce Development Services In Waukesha, Ozaukee, And Washington Counties

Supervisor Mitchell moved to approve Ordinance 175-O-067: Amend The 2021 Budget And Authorize Acceptance And Appropriation Of Statewide Employment Recovery Dislocated Worker Grant Funds For Workforce Development Services In Waukesha, Ozaukee, And Washington Counties. Supervisor Howard seconded the motion. The Board was polled and twenty-one (21) votes were cast 'aye'. The Ordinance passed unanimously.

Executive Committee

Supervisor Heinrich moved to approve Appointments 175-A-032 through 175-A-036 as presented:
Appointment 175-A-032: Jean Yeomans to the Bridges Library Board
Appointment 175-A-033: Nancy Wilhelm to the Bridges Library Board
Appointment 175-A-034: Amy Reichert to the Bridges Library Board
Appointment 175-A-035: Richard Nawrocki to the Board of Adjustment
Appointment 175-A-036: Tom Day to the Board of Adjustment
Supervisor Crowley seconded the motion. The Board was polled and twenty-one (21) votes were cast 'aye'. The Appointments were passed unanimously.

Supervisor Heinrich moved to approve Appointment 175-A-037 to appoint Elizabeth Aldred as Health and Human Services Director. Supervisor Paulson seconded the motion. The Board was polled and twenty-one (21) votes were cast 'aye'. The Appointment passed unanimously.

Health and Human Services Committee

Ordinance 175-O-068: Amend The 2021 Budget Of The Department Of Health And Human Services To Accept The Injection Drug Use Prevention Grant Funding And Appropriate Additional Expenditures.

Supervisor Dondlinger moved to approve Ordinance 175-O-068: Amend The 2021 Budget Of The Department Of Health And Human Services To Accept The Injection Drug Use Prevention Grant Funding And Appropriate Additional Expenditures. Supervisor Walz seconded the motion. The Board was polled and twenty-one (21) votes were cast 'aye'. The Ordinance passed unanimously.

Ordinance 175-O-069: Amend The 2021 Budget Of The Department Of Health And Human Services To Accept The Injection Drug Use Treatment Grant Funding And Appropriate Additional Expenditures.

Supervisor Dondlinger moved to approved Ordinance 175-O-069: Amend The 2021 Budget Of The Department Of Health And Human Services To Accept The Injection Drug Use Treatment Grant Funding And Appropriate Additional Expenditures. Supervisor Cummings seconded the motion. The Board was polled and twenty-one (21) votes were cast 'aye'. The Ordinance passed unanimously.

Human Resources Committee

Ordinance 175-O-070: Create 1.00 FTE Clinical Therapist Position And Abolish 1.00 FTE Senior Substance Abuse Counselor Position In The Department Of Health And Human Services And Create Future Clinical Therapist Position After Remaining Senior Substance Abuse Counselor Position Is Vacant.

Supervisor Zimmermann moved to approve Ordinance 175-O-070: Create 1.00 FTE Clinical Therapist Position And Abolish 1.00 FTE Senior Substance Abuse Counselor Position In The Department Of Health And Human Services And Create Future Clinical Therapist Position After Remaining Senior Substance Abuse Counselor Position Is Vacant. Supervisor Wysocki seconded

the motion. The Board was polled and twenty-one (21) votes were cast 'aye'. The Ordinance passed unanimously.

Ordinance 175-O-071: Approve Extension Of COVID-19 Sick Time Benefit.

Supervisor Zimmermann moved to approve Ordinance 175-O-071: Approve Extension Of COVID-19 Sick Time Benefit. Supervisor Foti seconded the motion. The Board was polled and twenty-one (21) votes were cast 'aye'. The Ordinance passed unanimously.

ADJOURN MEETING

Supervisor Walz moved to adjourn to Tuesday, February 23, 2021 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Swan seconded the motion. By voice vote the Board unanimously approved the motion to adjourn. The Board adjourned the meeting at 8:00 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Meg Wartman".

Meg Wartman
Waukesha County Clerk